Based on information received by BNM, below is the list of known companies and websites which are not authorised nor approved under the relevant laws and regulations administered by BNM:

No	Name of unauthorised entities/individual	Website	Type	Date Added to Alert List
1	1globalcash		Unlicensed activities	13/07/2012
2	1Gold.com.my	www.1gold.com.my	Gold investment	13/07/2012
3	3Sixty Venture Capital PLC	www.empire3sixty.com http://forum.putera.com/tanya/index.php?/topic/92929-3sixty-ventureanda-mahu-income-pasif-rm1500-setiap-hari/	Unlicensed activities	30/12/2014
4	Ace Global Sales & Services		Unlicensed activities	02/05/2013
5	Ace Dimension Network Sdn Bhd		Forex trading	10/04/2015
6	AE Group Holding Pte. Ltd. (201322498-D)	http://www.aevfc.com	Unlicensed activities	14/05/2015
7	Agarwood Venture (002273031-A)		Unlicensed activities	19/02/2014
8	Agar Wood Chamber of Commerce Malaysia		Unlicensed activities	21/05/2015
9	Ajuwah Realty Sdn Bhd (966604-D)		Unlicensed activities	25/07/2014
10	Ajuwah Agencies Sdn Bhd (966604-D)		Unlicensed activities	25/07/2014
11	Ajuwah Consultancy		Unlicensed activities	21/05/2015
12	Alpari (Asian) Ltd		Forex trading	21/05/2014
13	Al-Saliha Worlwide Sdn. Bhd. (628267-M)		Unlicensed activities	13/07/2012
14	Amazing Yields Sdn Bhd (891529-V)		Gold investment	23/01/2013
15	Amethyst Gold Creation Sdn Bhd (951063-K)	www.powergoldclub.com www.powergold999.com www.powergold.biz	Unlicensed activities	12/11/2013
16	APS Asia Plantation Sdn Bhd (984575-T)		Unlicensed activities	28/03/2013
17	Arba Emas Perak (SA0280035-A)	http://www.arbaemasperak.com	Gold investment	14/05/2015
18	Aruna Travel		Unlicensed activities	25/09/2013
19	Asas Seroja Sdn Bhd (357014A)		Unlicensed activities	23/12/2015
20	Ashnik Holdings (M) Sdn Bhd (1124601D)		Unlicensed activities	23/12/2015
21	Ashnik Trading (002369914-W)		Unlicensed activities	23/12/2015
22	AsiaLink Globe Capital	www.com.agc.com	Unlicensed activities	25/07/2014
23	Astral Progress Sdn Bhd (989294-K)		Unlicensed activities	13/10/2015
24	AU Niaga Sdn Bhd (907806-W)		Gold investment	13/07/2012
25	AU79 International		Gold investment	13/07/2012
26	Aurawave Marketing Sdn. Bhd	http://www.aurawave2u.com	Unlicensed activities	14/05/2015
27	Axis Capital Corporation Ltd	www.axiscapitalcorp.com	Forex trading	19/02/2014
28	Aziera Gold Enterprise (NS0133976-K)		Gold investment	25/02/2016
29	BFS Markets	www.bfsforex	Forex trading	25/07/2014
30	Binary Indulgence Sdn Bhd (963258-W)		Forex trading	25/07/2014
31	Build Rich Mining Group Bhd (1006586-T)	www.buildrich.us	Gold investment	28/03/2013
32	Build Rich Investment Group Ltd		Gold investment	19/02/2014
33	Build Rich Group Holding		Gold investment	19/02/2014
34	Build Rich Agrotech Berhad		Gold investment	19/02/2014
35	Build Rich Enterprise		Gold investment	19/02/2014
36	Bumi Klasik Warisan Enterprise		Unlicensed activities	13/07/2012
37	Capital Asia Group (M) Sdn Bhd	www.capitalasiagroup.com	Unlicensed activities	14/05/2015
38	Cash Deal Sdn Bhd (929192-K)	www.bossventure.com	Unlicensed activities	19/02/2014
39	Celik Emas Enterprise (0021517795-K)		Gold investment	14/05/2015
40	Changkat Agro Resources (IP 0353991V)		Unlicensed activities	14/05/2015
41	CGF Fine Metal Sdn Bhd		Gold investment	27/09/2012
42	Classic Worldwide Corporation (M) Sdn Bhd (773082M)	www.cwc.com.my Programarba.blogspot.my	Unlicensed activities	27/05/2016
43	CTK Network	http://CTK2U.com	Unlicensed activities	16/10/2012
44	CybertrustFX		Forex trading	22/07/2013
45	Danatama Millennium Sdn Bhd (819082-U)		Forex trading	02/05/2013
46	Dana Haji Jasman		Unlicensed activities	13/07/2012
47	Darul Emas Perak Bhd (1053229-X)		Gold investment	19/02/2014
48	DBB Star Sdn Bhd (1110055-M)		Gold investment	25/02/2016
49	Degold Empire Sdn Bhd (882335-M)		Gold investment	13/07/2012
50	Delta Wealth Services (002194713-K)		Forex trading	25/07/2014
51	Destiny Resources Services		Forex trading	25/07/2014
52	Dgreat Network	http://info.simplebisnes.com	Unlicensed activities	02/05/2013
53	DM Rise Enterprise (PG 0262929-H)		Unlicensed activities	20/10/2014
54	DNA Profile Sdn Bhd (245435-W)		Unlicensed activities	13/07/2012
55	Dream Success International Sdn Bhd (1002002-P)	www.Surewin4u.com	Unlicensed activities	25/09/2013
56	Dynamic Wira Marketing Sdn Bhd - Skim Beras 1 Malaysia		Unlicensed activities	23/01/2013
57	Dynasty Worldwide Sdn Bhd (800311-D)	www.dynasty-worldwide-net www.dynastymf.com	Unlicensed activities	25/09/2013
58	Eagle Aeronautics (M) Sdn Bhd (796603-A)		Unlicensed activities	27/09/2012
59	East Cape Mining Corp		Gold investment	13/07/2012
60	Ecofuturefund	www.ecofuturefund.biz	Forex trading	25/09/2013
61	Emgoldex (Emirates Gold Exchange)		Gold investment	10/04/2015
62	Empire Five Trading	www.mikadofx.com	Forex trading	04/04/2014
63	Energetic Gateway Sdn Bhd (511826-X)		Gold investment	23/01/2013
64	Epic Palms Bhd	http://epicpalmsberhad.com	Unlicensed activities	28/03/2013
65	Everise Fumigation Sdn Bhd (861654-K)		Unlicensed activities	25/07/2014
66	Exquisite Bottle Index Sdn Bhd (1060843T)	www.xbi.com.my	Unlicensed activities	23/12/2015
67	Extra Capital Programme	http://extracapitalprogram.com	Forex trading	13/07/2012
68	Ezey Marketing		Unlicensed activities	13/07/2012
69	E-Qirad Sdn Bhd (595699-D)		Unlicensed activities	28/03/2013
70	FA Markets		Unlicensed activities	02/05/2013

No	Name of unauthorised entities/individual	Website	Type	Date Added to Alert List
71	Family Wealth Resources (SA0310508-M)		Gold investment	13/10/2015
72	Fari Group Global Resources (SA0319984-M)		Unlicensed activities	23/12/2015
73	FE Brands (M) Sdn Bhd (1000656-H)		Unlicensed activities	13/07/2012
74	Flexsy Enterprise & Barrilorne Corp		Gold investment	13/07/2012
75	FNZ Capital Limited	www.intelfx.com	Forex trading	13/07/2012
76	Fortrend International Sdn Bhd (876619-X)		Unlicensed activities	01/09/2015
77	Futurebarrel.com	http://futurebarrel.com	Unlicensed activities	12/11/2013
78	Future Trade Indojaya Sdn Bhd (1003327-P)	http://ftindojaya.blogspot.com www.ft-indojaya.com	Gold investment	27/09/2012
79	FxUnited Malaysia (myfxunited)		Forex trading	10/04/2015
80	FXUnited Power Sdn Bhd (1146795-M)	http://www.fxunitedpowerinternational.com/	Forex trading	27/05/2016
81	FXZN Zenith Limited	http://www.fxzn.com	Unlicensed activities	30/12/2014
82	FXZN Investment Limited		Unlicensed activities	30/12/2014
83	FXZN Zenith Management Limited		Unlicensed activities	30/12/2014
84	FX Primus Ltd	https://trivfx.com	Forex trading	23/12/2015
85	Gain FX Capital Sdn Bhd	www.gainfxcapital.org	Forex trading	13/07/2012
86	Gan Patt Services		Unlicensed activities	13/07/2012
87	Ganding Wawasan Trading (TR0133766-A)		Unlicensed activities	25/07/2014
88	GGC Aqualculture Sdn Bhd (1044976P)		Unlicensed activities	23/12/2015
89	GGF Golden House Sdn Bhd (803753-W)		Gold investment	13/07/2012
90	GGT Golds Sdn Bhd (547290-D)		Gold investment	25/02/2016
91	Global Creation Trading		Unlicensed activities	13/07/2012
92	Global Golds Trading (JM0518201-W)		Gold investment	25/02/2016
93	Global Peace Loving Family	www.globalpeacelf.com	Unlicensed activities	27/09/2012
94	Global Venture Financing	http://globalventurefinancing.com	Forex trading	13/07/2012
95	Global Wave Gold Corporation	https://globalwavegold.com http://gwgfx.com	Forex trading	12/11/2013
96	Gold Bullion World Sdn Bhd (1018604-A)	http://goldenworld.com.my	Unlicensed activities	22/07/2013
97	Gorgeous Chain Sdn Bhd (841928-P)		Forex trading	13/07/2012
98	Grand View Golden Success Sdn Bhd (638186-X) - Golden Maximum		Unlicensed activities	22/07/2013
99	Great Access Sdn Bhd (517965-X)		Unlicensed activities	13/07/2012
100	Green Buck Resources Sdn Bhd (851115-A)		Forex trading	02/05/2013
101	Greenmillion Agrosolution Enterprise	http://greenmillionagrisolution.blogspot.com	Unlicensed activities	27/09/2012
102	Green Forest Global Sdn Bhd (987049-P)		Gold investment	22/07/2013
103	HAFX Global Venture Sdn Bhd		Forex trading	13/10/2015
104	Harvest Reliance Consultancy Sdn Bhd (965589-W)		Unlicensed activities	02/05/2013
105	HEA Teguh		Unlicensed activities	25/09/2013
106	Hexa Commerce Sdn Bhd (645798-X)		Forex trading	13/07/2012
107	HG Resources Sdn Bhd (HGR)	http://www.highwayrich.com http://www.highwayrichclub.com http://www.highwaygroup2u.com	Unlicensed activities	25/02/2016
108	HiFX Asia (HiFX)		Forex trading	25/02/2016
109	Highway Group Resources	http://www.highwayrich.com http://www.highwayrichclub.com http://www.highwaygroup2u.com	Unlicensed activities	25/02/2016
110	Hin Huat Auto Sparts (TR0005484-X)		Unlicensed activities	25/07/2014
111	Holiday Express Asia		Unlicensed activities	25/09/2013
112	Honest Group Ltd		Unlicensed activities	13/07/2012
113	Hupro International Inc		Forex trading	13/10/2015
114	I & A Global Community Network		Unlicensed activities	15/09/2015
115	Iconhill Holding Sdn Bhd (810775-P)		Unlicensed activities	13/07/2012
116	IGC Diamond		Gold investment	13/07/2012
117	Infinity Star International Sdn Bhd (851864-T)		Gold investment	25/09/2013
118	Instaforex		Forex trading	13/07/2012
119	Instagroup Resources (JM0531870-X)		Forex trading	27/05/2016
120	Inter Pasicfic Soyy Enterprise		Unlicensed activities	10/04/2015
121	Iridian Ventures PLT (LLP0002569-LGN):		Gold investment	13/10/2015
122	IronFX Solid Trading		Forex trading	13/10/2015
123	Isothree Gold Sdn Bhd (906561-K)		Gold investment	13/07/2012
124	Jalatama Management Sdn Bhd (929594-W)	www.jalatama.com	Unlicensed activities	13/07/2012
125	Jazlaan Enterprise		Unlicensed activities	13/07/2012
126	JM Communications & Technology Sdn Bhd (702054-V)		Unlicensed activities	13/07/2012
127	JMI Global		Unlicensed activities	13/07/2012
128	JTGold		Gold investment	13/07/2012
129	Kelab Kebajikan dan Sosial Tun Teja Malaysia	http://yds2u.com	Unlicensed activities	02/05/2013
130	Kelab Kebajikan Sosial Malaysia (VVIP88)		Unlicensed activities	04/04/2014
131	Keenan Capital Group	www.kcgtraders.com www.keenonlinefx.com	Forex trading	25/07/2014
132	Keenan Prestige Services (002095851-P)		Forex trading	25/07/2014
133	Keenan Brilliant Services (002021597-V)		Forex trading	25/07/2014
134	Khaira Sakinah Resources (CT0018249-R)		Unlicensed activities	20/10/2014
135	KL FxUnited Club		Forex trading	10/04/2015
136	Kris Plus Enterprise (IP0238424-A)		Unlicensed activities	13/07/2012
137	Kudaemas	www.kudaemas.com	Gold investment	20/10/2014
138	Lestari2U	www.lestari2u.com	Unlicensed activities	13/07/2012
139	Liberty Reserve	www.libertyreserve.com	Forex trading	13/07/2012
140	Life Time Holidays Sdn Bhd (727129-U)		Unlicensed activities	13/07/2012
141	LocalAdClick	http://localadclick.net	Unlicensed activities	13/07/2012

No	Name of unauthorised entities/individual	Website	Type	Date Added to Alert List
142	LocusNetwork4u.com	http://locusnetwork4u.com http://carigold.com/portal/forums/showthread.php?t=548206	Forex trading	14/05/2015
143	LS Gold Bullion Sdn Bhd (235435-H)		Gold investment	28/03/2013
144	Mari Wholesale (M) Sdn Bhd (556117-T)		Unlicensed activities	13/07/2012
145	Maxim Capital Ltd	www.maximtrader.com	Forex trading	25/09/2013
146	Maza Network Sdn Bhd (1006389-H)		Unlicensed activities	12/11/2013
147	McRen Oceanus Sdn Bhd (908484-X)		Unlicensed activities	22/07/2013
148	MD Venture Group Sdn Bhd (1058936U)		Unlicensed activities	23/12/2015
149	Meccafund Family Malaysia	www.meccafundfamilymalaysia.blogspot.com	Unlicensed activities	04/04/2014
150	Mecca Fund Global (MFG)	http://meccafundglobal.com http://makkahislamichotel.com mekahalsafwah.blogspot.my	Unlicensed activities	25/02/2016
151	Mega Dynasty Sdn Bhd (931589-V)		Gold investment	13/07/2012
152	Megaherbs Bioextreme (001946380-K)		Unlicensed activities	13/07/2012
153	Megah Mewah Trading (SA0295909-A)		Unlicensed activities	20/10/2014
154	MGCfx	www.mgcforex.com	Forex trading	06/06/2016
155	MGC Capital Sdn Bhd	www.morgagecapitals.com	Forex trading	06/06/2016
156	MGSB Holding Sdn Bhd	www.mgsb.org.my	Unlicensed activities	16/11/2015
157	MH Secret Wealth Enterprise (NS0122059A)		Gold investment	14/05/2015
158	Million Jade Sdn Bhd	http://www.millionjade.com	Unlicensed activities	14/05/2015
159	Miracle Day Trading (JR0047390-V)		Unlicensed activities	01/09/2015
160	Mohamad World Enterprise		Unlicensed activities	10/04/2015
161	MOP Consultant Sdn. Bhd (101867-W)		Forex trading	13/10/2015
162	Mughniwave International Sdn. Bhd. (1163697-W)	http://mughniglobal.com	Unlicensed activities	15/09/2016
163	MX3 World Wide	http://mx3worldwide.com	Unlicensed activities	27/05/2016
164	My Cameron Hills Sdn Bhd (984170M)		Unlicensed activities	21/05/2015
165	Nexgain Malaysia Sdn Bhd (773854-D)		Forex trading	28/03/2013
166	Next Generation Mall		Unlicensed activities	15/09/2016
167	Nory Motor (TR0023237-H)		Unlicensed activities	25/07/2014
168	Norry Setia Ent (TR0103958-M)		Unlicensed activities	25/07/2014
169	NTB Agencies Sdn Bhd (1039052-M)		Unlicensed activities	25/07/2014
170	Ocean Century International Limited		Unlicensed activities	23/12/2015
171	OCI Management Sdn Bhd (1042036X)		Unlicensed activities	23/12/2015
172	OCI Venture Sdn Bhd (1039926H)		Unlicensed activities	23/12/2015
173	ODFX	http://www.ODFX.com	Forex trading	14/05/2015
174	OLTA Capital Management Inc.		Forex trading	13/07/2012
175	One AutoCash	www.clubautocash.com www.1autocah.com	Unlicensed activities	13/07/2012
176	Orion Healthcare Management Services Sdn Bhd		Unlicensed activities	10/04/2015
177	Orion Prokasih (M) Sdn Bhd		Unlicensed activities	10/04/2015
178	Ostim Academy (002443002-A)	www.ostimint.com	Unlicensed activities	25/02/2016
179	Overseas Delight Sdn Bhd (614245-W)	www.arawana2u.com	Unlicensed activities	25/07/2014
180	Pancar Mayang Sdn Bhd (527196-H)		Unlicensed activities	13/07/2012
181	Pars Pay Sdn Bhd (813378-V)		Unlicensed activities	13/07/2012
182	Pegasus Bullion	www.pegasusbullion.com	Gold investment	04/04/2014
183	Perfway Traders Sdn Bhd (918583-V)	http://www.perfway.com	Unlicensed activities	30/12/2014
184	Perniagaan Jatidana Wawasan (M) Sdn Bhd		Unlicensed activities	30/12/2014
185	Perubatan Islam Seiring Syariat Al-Ikhlas		Gold investment	22/07/2013
186	Pioneer Forest Sdn Bhd (1069104M)	www.abunur.com rezekipasif.blogspot.my	Unlicensed activities	27/05/2016
187	Pok Din Consultant & Services	www.pokdinempire.com	Unlicensed activities	27/05/2016
188	Pok Din Empire Sdn Bhd (1130978-D)	www.pokdinempire.com	Unlicensed activities	27/05/2016
189	Power Trade Asia Sdn Bhd (933528-T)	www.kuasaforex.com.my	Forex trading	12/11/2013
190	PPC Storm	http://ppcstorm.com	Unlicensed activities	04/04/2014
191	Preferred Credentials Sdn Bhd		Gold investment	23/01/2013
192	Premier Ventures Gold		Gold investment	28/03/2013
193	Prestige Dairy Farm (M) Berhad (832757-A)		Unlicensed activities	13/07/2012
194	Profit Web Sdn Bhd		Forex trading	19/02/2014
195	Program 10 Bulan Forex Trading		Forex trading	13/07/2012
196	Program I-Rich		Unlicensed activities	13/07/2012
197	Pro Infinity Ltd	http://proinfinity.com	Forex trading	25/07/2014
198	Projek Duit 2012		Forex trading	13/07/2012
199	Provisio Multimedia		Forex trading	13/07/2012
200	Public Golden House Sdn Bhd (806825-M)		Gold investment	19/02/2014
201	Puncak Hartawan Resources (0000097980-T)		Forex trading	25/07/2014
202	Quantum Capital Program	www.quantumcapitalprogram.com www.berjayaforex.com	Forex trading	30/12/2014
203	Ram Kris Venture (0024165647-K)		Unlicensed activities	23/12/2015
204	RCFX		Forex trading	07/03/2016
205	RC Group		Unlicensed activities	07/03/2016
206	RC Group Sdn Bhd		Unlicensed activities	07/03/2016
207	Real Biz Pasif		Unlicensed activities	12/11/2013
208	Real Ingenious Sdn Bhd (926598-U)	www.worldfocus.co	Forex trading	13/07/2012
209	Rejab Trading (TR0115248-A)		Unlicensed activities	25/07/2014
210	Rejabwealth Sdn Bhd (1005424-X)		Unlicensed activities	25/07/2014
211	Reza Anuar Seven		Gold investment	20/10/2014
212	Retro Titan Sdn Bhd		Forex trading	19/02/2014
213	RGCX Trading Corp	http://www.goldrgcx.com/richman8 www.rapidgcx.com	Forex trading	13/07/2012
214	Rimbun Tekad Realty Sdn Bhd (966604-D)		Unlicensed activities	25/07/2014
215	Rimbun Tekad Consultancy Sdn Bhd (966620-V)		Unlicensed activities	25/07/2014

No	Name of unauthorised entities/individual	Website	Type	Date Added to Alert List
216	Rising Premium Sdn Bhd (285572-P)		Gold investment	14/05/2015
217	RMMUDAH.COM		Unlicensed activities	13/07/2012
218	RM20segera.com	www.rm20segera.com	Unlicensed activities	25/07/2014
219	RN Corporate Services Sdn Bhd		Forex trading	19/02/2014
220	Rowther Technologies MSC Sdn Bhd (727979-T)		Unlicensed activities	13/07/2012
221	Royal Gold Sdn Bhd (1005830-X)	http://royalgolds.com	Gold investment	27/09/2012
222	Royale Team Groups	www.royaleteaminfo.blogspot.com	Forex trading	02/05/2013
223	RS Capital Holdings Bhd (819833-P)		Unlicensed activities	13/07/2012
224	Safeena Gold Gallery (IP0386035-U)		Gold investment	25/02/2016
225	Sejati Agarwood Enterprise		Unlicensed activities	21/05/2014
226	Sera Land Mangement & Enterprise (JM0503206-P)		Unlicensed activities	23/01/2013
227	SGFM Trading Sdn Bhd (936419-V)		Gold investment	27/09/2012
228	Slimberry Extreme Team	http://zatslimberry.blogspot.com slimberryxtreme.com	Unlicensed activities	13/07/2012
229	Solar Bond Capital Sdn Bhd (1157972-A)	i- www.mysolarbond.com ii- http://solarbond-malaysia.blogspot.my	Unlicensed activities	15/09/2016
230	Speedline	www.speedline-inc.com	Forex trading	13/07/2012
231	Srgold Exchange Bhd (1033164-V)	www.srgold.com.my	Unlicensed activities	12/11/2013
232	Sri Perkasa Emas Trading		Gold investment	13/07/2012
233	Sri Chempaka Emas Enterprise (SA0293336-P)		Pelaburan emas	25/07/2014
234	Steady Dynasty Sdn Bhd (782270-H)		Unlicensed activities	22/07/2013
235	Steady Global Network Sdn Bhd		Unlicensed activities	22/07/2013
236	Suliz Pearl Mines		Unlicensed activities	13/07/2012
237	Suisse Coins Sdn Bhd	www.suissecoins.com	Unlicensed activities	10/04/2015
238	Sweblink Global Network Sdn Bhd (209952-H)		Unlicensed activities	22/07/2013
239	Swiss Capital Venture		Gold investment	13/07/2012
240	Syarikat Azza Motor Network Sdn Bhd (104795-P)	www.rajakeretaweebly.com www.rajakereta.com	Unlicensed activities	30/12/2014
241	Syarikat GECS Ltd		Forex trading	13/07/2012
242	Syarikat Sri Alam		Unlicensed activities	13/07/2012
243	Tabung Dana Ehsan		Unlicensed activities	13/07/2012
244	Tanjung Trading ((TR0123942-W)		Unlicensed activities	25/07/2014
245	Tenaga Setia Services (107239-P)		Unlicensed activities	25/07/2014
246	TG Reliance Sdn Bhd (1086255-A)		Unlicensed activities	01/09/2015
247	The Gold Guarantee		Gold investment	29/11/2012
248	Titan Group Sdn. Bhd (823732-U)		Unlicensed activities	13/07/2012
249	TP Eagle Venture Sdn Bhd (1114378-M)	www.tpeagles.com	Forex trading	12/07/2016
250	Trillion Venture	https://trivfx.com	Forex trading	23/12/2015
251	Triple One Management Pte Ltd (T1FX)	http://t1fx.com	Forex trading	25/02/2016
252	TukarGold.net	www.tukargold.net	Gold investment	13/07/2012
253	UER Gold	https://uergold.com/profitsharing.php-inaccessible	Gold investment	25/07/2014
254	UFUNCLUB	www.jutawanufunclub.com ufunclub2me.bolgspot.com	Unlicensed activities	25/07/2014
255	Ultimate Power Profits	www.ultimatepowerprofits.yolasite.com	Unlicensed activities	16/10/2012
256	United American Traders Council	www.uatconline.com	Forex trading	12/11/2013
257	Uni Argrow (Cambodia) Co. Ltd	www.argrow.biz www.unicapasia.net	Unlicensed activities	30/12/2014
258	Uncang Teguh Resources (0000102116-T)		Forex trading	25/07/2014
259	Urustabil Sdn Bhd (545426-X)		Unlicensed activities	27/09/2012
260	VC Gold Sdn Bhd (722295-T)		Gold investment	13/07/2012
261	Virgin Gold Mining Corporation		Gold investment	13/07/2012
262	VenusFX	www.venusfx.com	Unlicensed activities	06/06/2016
263	Verger Management Services		Forex trading	25/07/2014
264	Wadiah Trading	www.wadiahtrading.com	Unlicensed activities	23/12/2015
265	Water World Marketing (CA0177161-P)		Unlicensed activities	25/07/2014
266	Westrank Equity Sdn Bhd (1046449-A)		Gold investment	25/09/2013
267	Windsor Fragrance Sdn Bhd (599208-H)		Unlicensed activities	20/10/2014
268	World Dirham Berhad (970807-X)		Unlicensed activities	22/07/2013
269	Worldwide Community Programme	https://wcp2u.com	Unlicensed activities	15/09/2016
270	WSL Merchants Pte Ltd	www.worldshopperslink.com www.click4dollar.com	Unlicensed activities	16/10/2012
271	XOC7		Unlicensed activities	13/07/2012
272	YDS Corporate Line Sdn Bhd (877697-P)	http://yds2u.com	Unlicensed activities	02/05/2013
273	YDS Holding Groups Bhd (987797-T)	http://yds2u.com	Unlicensed activities	02/05/2013
274	Zenith Gold International Limited (ZGI)	http://www.zenithgolds.com http://zenithgoldrocks.wordpress.com http://zenithgoldpowerteam.blogspot.my	Gold investment	25/02/2016
275	Zeta Capital Management		Unlicensed activities	13/07/2012
276	Zill Akasha Gemilang Enterprise		Unlicensed activities	10/04/2015
277	Zness.com	http://zness.com	Forex trading	25/09/2013